

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION**

FEDERAL DEPOSIT INSURANCE
CORPORATION AS RECEIVER FOR
MUTUAL BANK,

Plaintiff,

vs.

AMRISH MAHAJAN, ARUN
VELUCHAMY, ANU VELUCHAMY,
STEVEN LAKNER, RONALD TUCEK,
PATRICK MCCARTHY, PAUL
PAPPAGEORGE, RICHARD BARTH,
THOMAS PACOCHA, JAMES REGAS,
REGAS, FREZADOS & DALLAS LLP

Defendants.

Case No. 1:11-CV-07590

JURY DEMANDED

Judge Virginia Kendall

TO: SEE ATTACHED CERTIFICATE OF SERVICE

NOTICE OF FILING

PLEASE TAKE NOTICE that on March 13, 2012, the undersigned caused to be filed with the United States District Court for the Northern District of Illinois, Eastern Division, JOINT REPLY MEMORANDUM OF LAW BY DEFENDANTS STEVEN LAKNER, RONALD TUCEK, PATRICK MCCARTHY, AND PAUL PAPPAGEORGE IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS THE COMPLAINT, copies of which are submitted herewith.

Dated: March 13, 2012

Respectfully submitted,

**COUNSEL FOR STEVEN LAKNER, RONALD
TUCEK, PATRICK MCCARTHY and PAUL
PAPPAGEORGE**

By: /s/ Michael S. Loeffler

Michael S. Loeffler
Loeffler Thomas P.C.
500 Skokie Boulevard
Suite 260
Northbrook, IL 60062
T: 847-656-9201
F: 847-656-9211
E: Michael.Loeffler@LTT-legal.com

Susan E. Barnes (MN Reg. No. 138903)
Kim M. Ruckdaschel-Haley (MN Reg. No. 221831)
Kirstin D. Kanski (MN Reg. No. 0346676)
Lindquist & Vennum PLLP
4200 IDS Center
80 South Eighth Street
Minneapolis, MN 55402
T: 612-371-3211
F: 612-371-3207
E: kruckdaschel-haley@lindquist.com
sbarnes@lindquist.com, kkanski@lindquist.com

CERTIFICATE OF SERVICE

I, Michael Loeffler, an attorney, hereby certify that I filed the foregoing Joint Reply Memorandum of Law by Defendants Steven Lakner, Ronald Tucek, Patrick McCarthy, and Paul Pappageorge in Support of Defendants' Motion to Dismiss the Complaint with the Clerk of the Court using the CM/ECF system which will send notifications of such filing to the following:

Beth Anne Black	blackb@gtlaw.com
Dean J. Polales	djpolales@uhlaw.com
F. Thomas Hecht	fthect@uhlaw.com
Jeffrey R. Tone	jtone@kattentemple.com
Kimberly Elizabeth Blair	Kimberly.blair@wilsonelser.com
Michael P. Tone	michael.tone@wilsonelser.com
Richard Henry Tilghman	rhtilghman@uhlaw.com
Shannon Tierney Murphy	muphys@gtlaw.com
Steven Marc Malina	malinas@gtlaw.com
Tina B. Solis	tbsolis@uhlaw.com
Nancy A. Temple	ntemple@kattentemple.com
John M. George, Jr.	jgeorge@kattentemple.com
Joshua D. Nichols	jnichols@vedderprice.com
Randall M. Lending	rlending@vedderprice.com
Chad A. Schiefelbein	cschiefelbein@vedderprice.com
Edward F. Dunne	efdunne@karballaw.com
Newton C. Marshall	<u>nmarshall@karballaw.com</u>

On: March 13, 2012.

/s/ Michael S. Loeffler